

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 25, 2013
Secretary of State
CC7973358903**

Entity Name: MONARCH EP MANAGEMENT CORP.

Current Principal Place of Business:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 600
DALLAS, TX 75234

Current Mailing Address:

3030 LBJ FREEWAY
C/O TAX DEPT., SUITE 600
DALLAS, TX 75234 US

FEI Number: 75-2569192

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name AFFELDT, ERIC L
Address 3030 LBJ FREEWAY, SUITE 600
City-State-Zip: DALLAS TX 75234

Title SD
Name KEISER, INGRID
Address 3030 LBJ FREEWAY, SUITE 600
City-State-Zip: DALLAS TX 75234

Title T
Name MCCLELLAN, CURT
Address 3030 LBJ FRWY, SUITE 600
City-State-Zip: DALLAS TX 75234

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INGRID KEISER

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date